v.

Suraj Wahhaj

CASE DETAIL

	CASE #	CURRENT JUDGE	FILING DATE	COURT
1	M-53-FR-201800180	Shannon Jeffrey A	08/06/2018	TAOS Magistrate

PARTIES TO THIS CASE

PART	TY TYPE PARTY DESCRI	RIPTION PART	Y # PARTY NAME
D	Defendant	1	WAHHAJ SURAJ
OF	Officer	1	HOGREFE JERRY OFC
P	Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

	CRIMINAL CHARGE DETAIL									
PARTY	COUN	SEQ#	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT#	PLEA	DISPOSITION	DISP DATE
D 1	1	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	2	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	3	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	4	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	5	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	6	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	7	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	8	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	9	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	10	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	11	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018

	EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
0	8/08/2018	CLS: DISMISSED WITHOUT				
		PREJUDICE				
0	8/08/2018	NTC: Notice of Dismissal				
		Notice of Dismissal of Felony Crin	ninal Complaint			
0	8/06/2018	WAR: PHYSICAL WARRANT				
		RETURNED				

v.

Lucas Allen Morton

CASE DETAIL

CASE#	CURRENT JUDGE	FILING DATE	COURT
M-53-FR-201800177	Ortega, Ernest L.	08/06/2018	TAOS Magistrate

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY#	PARTY NAME
D	Defendant	1	MORTON LUCAS ALLEN
OF	Officer	1	HOGREFE JERRY OFC
P	Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

	CRIMINAL CHARGE DETAIL									
PARTY	COUN T	SEQ#	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT#	PLEA	DISPOSITION	DISP DATE
D 1	1	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	2	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	3	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	4	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	5	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	6	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	7	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	8	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	9	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	10	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	11	3	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018

EVENT DATE	EVENT DESCRIPTION EVENT RESULT	PARTY TYPE	PARTY#	AMOUNT
08/08/2018	CLS: DISMISSED WITHOUT			
	PREJUDICE			
08/08/2018	NTC: Notice of Dismissal	P	1	
	Notice of Dismissal of Felony Criminal Complaint			
08/07/2018	PROBABLE CAUSE			
	DETERMINATION / FOUND			

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1

M-53-FR-201800177 - Tuesday, January 3, 2023

08/06/2018 WAR: PHYSICAL WARRANT

RETURNED

08/06/2018 PROBABLE CAUSE D

DETERMINATION / FOUND

08/06/2018 OPN: CRIMINAL

COMPLAINT FILED

Criminal Compliant and Affidavit for Arrest Warrant

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
08/06/2018	Ortega, Ernest L.	1	INITIAL ASSIGNMENT

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M-53-FR-201800180 - Tuesday, January 3, 2023

08/06/2018 PROBABLE CAUSE

DETERMINATION / FOUND

08/06/2018 OPN: CRIMINAL

COMPLAINT FILED

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
08/06/2018	Shannon, Jeffrey A.	1	INITIAL ASSIGNMENT

v.

Jany Leveille

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
M-53-FR-201800176	Shannon Jeffrey A	08/06/2018	TAOS Magistrate

PARTIES TO THIS CASE

	PARTY TYPE	PARTY DESCRIPTION	PARTY#	PARTY NAME
D		Defendant	1	LEVEILLE JANY
P		Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

	CRIMINAL CHARGE DETAIL									
PARTY	COUN T	SEQ#	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT#	PLEA	DISPOSITION	DISP DATE
D 1	1	4	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	2	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	3	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	4	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	5	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	6	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	7	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	8	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	9	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	10	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	
D 1	11	5	30-6-1(D)	Child Abuse - 1st Offense -	F3	08/03/2018		No Plea	Dismissed by Prosecutor /	08/08/2018
				Third Degree Felony					Nolle Prosequi	

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/08/2018	CLS: DISMISSED WITHOUT				
	PREJUDICE				
08/08/2018	NTC: Notice of Dismissal		P	1	
	Notice of Dismissal of Felony Crir	ninal Compliant			
08/06/2018	WAR: PHYSICAL WARRANT				
	RETURNED				
08/06/2018	OPN: CRIMINAL				
	COMPLAINT FILED				
08/05/2018	WAR: PRE-ADJUDICATION				
	WARRANT SERVED				

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
08/06/2018	Shannon, Jeffrey A.	1	INITIAL ASSIGNMENT

v.

Hujrah J Wahhaj

CASE DETAIL

CASI	C #	CURRENT JUDGE	FILING DATE		COURT
M-53-FR-2018001	79	Ortega, Ernest L.	08/06/2018	TAOS Magistrate	

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY#	PARTY NAME
D	Defendant	1	WAHHAJ HUJRAH J
OF	Officer	1	HOLGREFE JERRY
P	Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

	CRIMINAL CHARGE DETAIL									
PARTY	COUN	SEQ#	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT#	PLEA	DISPOSITION	DISP DATE
D 1	1	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	2	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	3	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	4	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	5	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	6	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	7	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	8	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	9	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	10	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	11	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/08/2018	CLS: DISMISSED WITHOUT				
	PREJUDICE				
08/08/2018	NTC: Notice of Dismissal				
	Notice of Dismissal of Felony Cri	minal Compliant			
08/07/2018	PROBABLE CAUSE				
	DETERMINATION / FOUND				

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08/06/2018 WAR: PHYSICAL WARRANT

RETURNED

08/06/2018 OPN: CRIMINAL

COMPLAINT FILED

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
08/06/2018	Ortega, Ernest L.	1	INITIAL ASSIGNMENT

v.

Subhannan A Wahhaj

CASE DETAIL

CASE#	CURRENT JUDGE	FILING DATE	COURT
M-53-FR-201800178	Ortega, Ernest L.	08/06/2018	TAOS Magistrate

PARTIES TO THIS CASE

	PARTY TYPE	PARTY DESCRIPTION	PARTY#	PARTY NAME
D		Defendant	1	WAHHAJ SUBHANNAN A
OF		Officer	1	HOLGREFE JERRY
P		Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

	CRIMINAL CHARGE DETAIL									
PART	Y COUN	SEQ#	STATUTE	CHARGE	CLASS	CHARGE DATE	CIT#	PLEA	DISPOSITION	DISP DATE
D 1	1	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	2	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	3	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	4	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	5	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	6	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	7	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	8	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	9	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	10	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018
D 1	11	4	30-6-1(D) & (E)	Abuse of a Child (Does Not Result in Death or Great Bodily Harm)	F3	08/03/2018		No Plea	Dismissed by Prosecutor / Nolle Prosequi	08/08/2018

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY#	AMOUNT
08/08/2018	CLS: DISMISSED WITHOUT				
	PREJUDICE				
08/08/2018	NTC: Notice of Dismissal		P	1	
	Notice of Dismissal of Felony Crim	inal Complaint			
08/07/2018	PROBABLE CAUSE				
	DETERMINATION / FOUND				

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M-53-FR-201800178 - Tuesday, January 3, 2023

08/06/2018 WAR: PHYSICAL WARRANT

RETURNED

08/06/2018 OPN: CRIMINAL

COMPLAINT FILED

ASSIGNMENT DATE	JUDGE NAME	SEQ#	ASSIGNMENT EVENT DESCRIPTION
08/06/2018	Ortega, Ernest L.	1	INITIAL ASSIGNMENT